

Meeting Minutes
Friends of "88" Squadron Society Regular Meeting
292120 Wagon Wheel Blvd, Calgary
Wednesday, October 5, 2022

Attendees: Carmen Volk, Donna Labreche, Sarah Lyon, Mike Lyon, Pamala Deines, Dustin Walker, Hirra memon, Analyn Macaltia, Vinoosha, Suneara, Helina Legesse, Danay Milroy, Jolyn Keeman, Chris Lacroix, Collynda V Gama Da Silva, Lynnae Miller, Janet Sandau, Jackie Robertson, Jill Munday, Sean Munday, Jason Cosgrove, Lundsay Pengelly, James Guy, Tikky Faizaddin, Elish O'Doherty-Lypchuk, Mark Deasty, Janelle Ward, Katrina harris, Ross Heiduk, Sherry Nadeau, Bill Martin, Marian Andrawes, Phenix Lyon

Agenda	Notes	Action
1. Call to Order	Called to order by Carmen Volk at 7:01 Introductions of parents Introduction of Cpt Pike - Deputy CO, in charge of training for cadets	
2. Approval of the Agenda	Motion by: Jill Munday Seconded by: Sean Munday	Carried
3. Approval of the previous Minutes (May 2022)	Motion by: Sherry Nadeau Seconded by: Lynnae Miller	
4. Reports from officers – to be posted at www.airdrieaircadets.ca	a. SSC Advisor – Peter Davis – not able to join this week b. Squadron Officer Report – Mjr Williams not able to join us this week c. SSC Treasurer Report – Sarah Lyon – General Account -- \$199837.74; General Savings \$27,055.97; GIC \$63,984.31; GIC \$150,000. We also have \$5000 in a Casino account. We have a paid book keeper instead of a treasurer on our board at a cost of \$150 every three months. Some of the money was raised as a building fund – it is put to the side and is not touched for expenses. Casino account can only be spent on specific things (we	

	<p>can use it for our rent). We have been allowed to hold over \$5000 for expenses to start up a casino.</p> <p>d. GIC of \$150,000 which was locked in at 0.75% for the last year and it is due in October and we would like to lock in for another 1 year term at 4%.</p> <p>Motion to reinvest: Mike Lyon Seconded by : Jason</p>	<p>Carried</p>
<p>5. Old Business</p>	<p>a. Casino Update We have some shifts available for Casino – we still need some volunteers. We are hoping to raise \$55,000 from the Casino</p> <p>b. Screening – Because we work with youth, we do ask for Criminal Records and Vulnerable Sector check. Sarah has emailed parents that indicated that were interested in being screened. To be involved parents are required to be screened.</p>	
<p>6. New Business</p>	<p>a. Bottle Pick Up Person needed – bottle drives have been a good fundraiser for our squadron. We need a volunteer to pick up bottles and bring them to the bottle depot. We have an account at the Bottle Depot behind Superstore. Bill Martin has volunteered for this.</p> <p>b. Poppies – Cpt Taylor – annual commitment, we help the Legion and in turn the Legion supports the squadron. Cadets are req'd to do community service. We will be doing poppy sales, Sunday, Oct 30th; 10am – 7pm; 3 hrs per</p>	

	<p>cadet; if cadets have blue uniform – that is what they should wear. There will be officers at each location. Cadets are req'd as well. Parent is not req'd but if they wish to stay, the parent can stay.</p> <p>c. CPT TAYLOR also asked that cadets please remember to bring a WATER BOTTLE</p>	
<p>7. Fundraising Committee Report</p>	<p>a. Calendars (Raffle Tickets) – we are obligated through the league to sell the Cash Calendar. Draws for a total of \$40,000. We get money from the League back from the Calendar. Lynnae Miller has volunteered to be in charge of the organization for this. Order forms will go out in the newsletter. We are obligated to sell 250 Calendars.</p> <p>b. Forming a Committee – for Squadron Level fundraiser.</p> <ul style="list-style-type: none"> - Looking for a committee to come up with a plan for effective fundraising - We do have swag and we will be doing a hoodie order as well – but this is a small fundraiser for us - Bacon, WestJet passes, soup kits, Purdy's, Flying Squirrel passes, hanging baskets in the spring, clothing drive with Value Village - Remember to think about accessing the greater Airdrie Community – not just out of the parents pockets 	

	<ul style="list-style-type: none"> - Volunteers: Phoenix Lyon; Hirra; James Guy; Kristin Macquai; Pamala Deines c. Ideas for Fundraising – we want to know what you want to do 	
8. Q&A/What Parents need to know	<ul style="list-style-type: none"> a. Remembrance Day – Nov 11th – usually Cenotaph in Airdrie, Flight Museum in Airdrie and Genesis Place in Airdrie; Major Williams to clarify next week b. Is there a fee for uniforms? No – CI Hilton will try to have these in by Remembrance Day – if they don't have one, there will be a dress code c. How do the kids sign up for google classroom? Grab a senior cadet to help. d. Any other dates? Poppy sales Oct 30th and Nov 11th e. Is there an FTX this year? Still working out the details and they will be day FT, no overnight at this time. f. Can we see parade yet? We got to see CO Parade last week, watch the newsletter – we need to be invited. Important that as parents we stay out. 	
9. Date of Next SSC Meeting	<ul style="list-style-type: none"> a. TBD b. Next week is the meeting with Major Williams c. Hoodie Order: We have to the end of October to order them in order to have them by Christmas. d. For ETransfers: Please in your message put your name, cadet name and what the transfer is for 	
10. Adjournment	<p>Motion to adjourn meeting at 8:17 by: Tikky Faizaddin Seconded by: Mike Lyon</p>	Motion Carried

